

STEVENS COUNTY FIRE PROTECTION DISTRICT NO. 1  
REGULAR COMMISSIONERS MEETING  
Monday, December 2<sup>nd</sup>, 2024  
Location: Station 2, Loon Lake, WA and Online via Teams

**CALL TO ORDER**

The commissioner meeting of the Stevens County Fire Protection District #1 was called to order at 7:00 p.m. by Commissioner Georgia Davenport; Commissioners Mark Whittaker and Claude Earl “Skip” Wells were present as well. Also, in attendance were Chief Mike Bucy, Financial Manager Cari Richardson, Board Meeting Clerk Dee-Andra Schmidt, and those listed on the attendance sheet. Commissioner Davenport led the Pledge of Allegiance.

**APPROVAL OF AGENDA AND CONSENT AGENDA**

**Commissioner Wells moved to approve the Agenda and Consent Agenda as presented; Commissioner Whittaker seconded the motion. Motion passed unanimously.**

**BVFF**

**No Business**

**CHIEF’S REPORT**

*See Attached*

**UNFINISHED BUSINESS**

**AUDITORS UPDATE**

Commissioner Davenport met with the sub-committee and went over how they plan to bill the County. Everyone was present except for one individual who could not sign in online.

**LOOKOUT MOUNTAIN UPDATE**

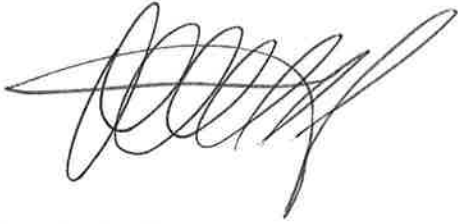
Commissioner Wells met with Capt. Gallagher and Chief Bucy to discuss changing our approach from a redundancy standpoint to a primary concern. Commissioner Wells suggested the District consider paying half of the fee for the study, to ensure we get a say in how it is conducted. The other two Commissioners and Chief Bucy are hesitant and would like to discuss the matter further at the Planning Meeting on Dec. 12<sup>th</sup>.

**BUSINESS**

**Nothing Scheduled**

**ADJOURNMENT**

Commissioner Davenport adjourned the meeting at 7:30 p.m.

A handwritten signature in black ink, appearing to read 'Dee-Andra Schmidt', written in a cursive style.

Dee-Andra Schmidt  
Board Clerk

Accepted by:

A handwritten signature in black ink, appearing to read 'Commissioner Davenport', written in a cursive style.

Commissioner Davenport, Board Chair  
Date: December 16<sup>th</sup>, 2024